



BOARD OF COMMISSIONERS' MINUTES

Thursday, June 23, 2016, 10:00 A.M.

Willowbank Office Building
420 Holmes Street, Room 146
Bellefonte, PA 16823

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

In accordance with the Sunshine Act, attendees will be given the opportunity to comment on matters of concern, official action, or deliberation before the Board of Commissioners. For items not on the agenda, the Board of Commissioners will accept public comment at the beginning of each meeting. For items that are on the agenda, the Board will accept public comment prior to each official action. Persons desiring to comment should raise their hand to be recognized by the Chair. Anyone addressing the Board will be given a five-minute time period in which to do so.

Commissioner Pipe called to order the Board of Commissioners meeting at 10:05 AM on Thursday, June 23, 2016. In attendance were Commissioners Michael Pipe, Chair; Mark Higgins, Vice-Chair; Steven G. Dershem, Commissioner; and Denise L. Elbell, Acting County Administrator.

IV. ACTION ITEM

A. AGING - Motion by Commissioner Higgins to approve a contract between the County and Senior Excursions, Inc., to provide a trip to Wildwood, NJ via Motor Coach Transportation on September 6-9, 2016. The initial deposit is \$200 at a cost of \$325 per person dbl - Single Supplement - \$72.00. Motion seconded by Commissioner Dershem and unanimously approved.

V. MOTION BY COMMISSIONER HIGGINS to adjourn the meeting at 10:31 AM. Motion seconded by Commissioner Dershem and unanimously approved.

ATTEST:

Denise L. Elbell, Acting Administrator